

**POLICE & FIRE DEPARTMENT RETIREMENT PLAN
AUDIT COMMITTEE**

RETIREMENT SERVICES DEPARTMENT

1737 North First Street, 5th Floor Board Room, San Jose, CA 95112

COMMITTEE MEMBERS

**Sean Bill, Chair
Drew Lanza
James Mason**

ACTING DIRECTOR

Donna Busse

MONDAY

NOVEMBER 26, 2012

10:30 A.M.

AGENDA

1. Discussion and action on the Police and Fire Department Retirement Plan's 2012 Comprehensive Annual Financial Report

• COMMUNICATION AND INFORMATION ITEMS

- a. Police and Fire Department Retirement Plan's Charter adopted on May 17, 2012
- b. Fiscal year 2011-2012 Audit Service Plan prepared by the Plan's external auditor, Macias Gini and O'Connell
- c. Update from Administration.

• FUTURE AGENDA ITEMS

• PUBLIC/RETIREE COMMENTS

• ADJOURNMENT

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 794-1004 as soon as possible, but at least three business days before the meeting.